## RESOLUTION NO. 2004-277

## A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS PROGRAM GRANT TO LOWE'S COMPANIES, INC. FOR A DEMAND-SIDE MANAGEMENT PROJECT

WHEREAS, the state has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on an historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1 million per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the new Lodi Lowe's store, located at 1389 South Lower Sacramento Road, purchased and installed a number of energy efficient products/materials that qualify for a rebate through the City of Lodi Public Benefits Program. These eligible items include:

- skylights (quantity: 114);
- high-efficiency, T-8 32-watt fluorescent lamps, with electronic ballasts (quantity: 4,170);
- > light-emitting diode (LED) exit signage (quantity: 40);
- > high-efficiency, 10-ton heating & air conditioning units (quantity; 3);
- > cool roof/roofing insulation product (approximately 120,000 square feet of roof coverage area).

WHEREAS, Lowe's Companies, Inc. expended a total of \$248,524.37, and a fifteen (15) percent rebate is made available to large retail and industrial customers who participate in the City of Lodi's Public Benefits Program; and

WHEREAS, the program places a cap of \$25,000 for any individual large-retail or industrial customer that makes the investment in energy efficient products and materials; and

WHEREAS, Electric Utility staff respectfully recommends approval of this Public Benefits Program grant as a qualifying component of the City of Lodi Public Benefits Program, under the category of demand-side management in the amount of \$25,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant in the amount of \$25,000 to the Lowe's Companies, Inc. for a demand-side management project.

Dated:	December 15, 2004
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I hereby certify that Resolution No. 2004-277 was passed and adopted by the Lodi City Council in a regular meeting held December 15, 2004, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Mounce,

and Mayor Beckman

NOES:

COUNCIL MEMBERS - None

ABSENT:

**COUNCIL MEMBERS - None** 

ABSTAIN:

**COUNCIL MEMBERS - None** 

SUSAN J. BLACKSTON

City Clerk